AO 245B

Judgment in a Criminal Case - D. Massachusetts Statement of Reasons - Sheet 1

## UNITED STATES DISTRICT COURT

## **District of Massachusetts**

UNITED	STA	TES	OF	AMERIO	CA
	* 7				

STATEMENT OF REASONS

MANUEL DE JESUS NOVOA BAIRES	Case Number: 1: 04 CR 10153 - 001 - RWZ  Charles P. McGinty, Esquire  Defendant's Attorney
The court adopts the factual findings and guideline a	application in the presentence report.
<b>₽</b>	OR
The court ado ats the factual findings and guideline a	application in the presentence report, except (see attachment, if necessary):
paragraphs 26, 29 and 31 - the role adjustment sadjusted offense level of 22 and a total offense level of 25 and 25 and 25 and 26 and 26 and 27 and 27 and 28 and 29 and 29 and 20 and 2	should be for four levels as a minimal participant with an level of 17.
Guideline Range Determined by the Court:	☐ See Continuation Page
Total Offense Level: 17	
Criminal History Category:	
Imprisonment Range: 24 to	o 30 months
Supervised Release Range: 3 to	o 5 years
Fine Range: \$\\\ \\$6,000.00	to \$ <u>\$2,000,000.00</u>
Defendant's Soc. Sec. No.: NONE	08/04/05
Defendant's Date of Birth: 00/00/1937	Date of Imposition of Judgment
Defendant's USM No.: 25136-038	han whet
Defendant's Residence Address:	Signature of Judicial Officer
Calle Poniente #37 Barrio San Antonio, El Salvador	The Honorable Rya W. Zobel  Judge, U.S. District Court
	Name and Title of Judicial Officer
	8/8/05
	Date

Defendant's Mailing Address:

Plymouth County House of Correction 26 Long Pond Road Plymouth, Mass. 02360

AO 245B Judgment in a Criminal Case - D. Massachusetts

Statement of Reasons - Sheet 2 Statement of Reasons - Page MANUEL DE JESUS NOVOA BAIRES **DEFENDANT:** CASE NUMBER: 1: 04 CR 10153 - 001 - RWZ STATEMENT OF REASONS Fine waived or belov/ the guideline range because of inability to pay. Total Amount of Restitut on: \$ Discretionary restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(a)(B)(ii) (or in offenses committed before April 23, 1996, pursuant to 18 U.S.C. § 3663(d)). Restitution pursuan: to the mandatory victim restitution provisions is not ordered in this title 18 property offense because the number of identi Table victims is so large as to make restitution impracticable, pursuant to 18 U.S.C. § 3663A(c)(3)(A). Restitution pursuan: to the mandatory victim restitution provisions is not ordered in this title 18 property offense because determining complex issues of fact and related to the cause of amount of the victim's losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process, pursuant to 18 U.S.C. § 3663Λ(c)(3)(B). For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to C apters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the

defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of

a restitution order in the foreseeable future under any reasonable schedule of payments.

Partial restitution is ordered, pursuant to 18 U.S.C. § 3553(c), for the following reason(s):

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	ENDAN E NUMI		MANUEL DE JESUS N 1: 04 CR 10153	OVOA BAIRES - <b>001 - RWZ</b>	Statement of Reasons - Page 3 of 3
				STATEMENT	OF REASONS
			within the guideline rang for by the application of		exceed 24 months, and the court finds no reason to depart from the
				(	OR .
	The ser	ntence i	s wit in the guideline ran	ge, that range exceeds	24 months, and the sentence is imposed for the following reasons:
					ND.
				•	OR .
×	The sen	tence d	eparts from the guideline	range:	
	up•	on moti	on of the government, as	a result of a defendant	s substantial assistance, or
	<b>x</b> for	the fo	llowing specific reason(s)	:	
	Furthe	r, defer will co	dant will be deported and	his detention in that c	7 months. His health has seriously deteriorated during this time. onnection less the good time he has already earned and most ubstantially equal to that he would serve with a sentence of 24
					See Continuation Page